

**Note: Anyone attending the meeting should park in the visitor parking lot.**

**AGENDA  
GREEN BAY HOUSING AUTHORITY  
Thursday, March 27, 2014, 10:30 a.m.  
1424 Admiral Court, Second Floor Reading Room  
Green Bay, WI 54303**

**MEMBERS:** William VandeCastle – Chair, Sandra Popp - Vice Chair, Brenda Goodlet, Ann LaHaie, and Brad Hansen

**APPROVAL OF MINUTES:**

1. Approval of the February 20, 2013, minutes of the Green Bay Housing Authority

**COMMUNICATIONS:**

2. Letter from the Office of Labor Relations dated March 7, 2014, regarding results of remote monitoring review.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

3. Adoption of Resolution No. 14-01 Civil Rights Certification.
4. Approval to award Mason Manor Patio Replacement to lowest responsive and responsible bidder, IEI General Contractors for \$15,359.00.
5. Discussion and possible action regarding Mason Manor elevators.

**INFORMATIONAL:**

6. Report on comments from Resident Advisory Board and Public Hearing

**FINANCIAL REPORT AND BILLS:**

7. Approval of Audited Financials

**STAFF REPORT:**

8. Langan Investigations summary for 2013
9. Langan Investigations report for the month of February
10. Occupancy Report

- 1) **THIS MEETING IS AUDIOTAPED:** The audio of this meeting and minutes are available online at [www.greenbaywi.gov](http://www.greenbaywi.gov).
- 2) **ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 24 hours before the scheduled meeting time so that arrangements can be made.
- 3) **QUORUM:** Please take notice that it is possible that additional members of the Council may attend this committee meeting, resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.